

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

## REQUISITION FOR A GENERAL MEETING OF BULLETIN RESOURCES LIMITED

Bulletin Resources Limited (ASX: BNR) (**Bulletin** or the **Company**) wishes to advise that the Company has received a notice from Michael Fitzgerald (**Notice**) notifying the Company that the shareholders detailed below request that the Company hold a general meeting to move the following resolutions:

- (a) Resolution 1: *“THAT, subject to, at the time this resolution is approved by the members, the Company having at least three directors (excluding Mr Philip Retter), Mr Philip Retter be removed from office as a Director of the Company with immediate effect”*,
- (b) Resolution 2: *“THAT, subject to, at the time this resolution is approved by the members, the Company having at least three directors (excluding Mr Martin Philips), Mr Martin Philips be removed from office as a Director of the Company with immediate effect”*, and
- (c) Resolution 3: *“THAT, subject to, at the time this resolution is approved by the members, the Company having at least three directors (excluding Mr Stephen Robinson), Mr Stephen Robinson be removed from office as a Director of the Company with immediate effect”*.

We have been advised that the requisitioning shareholders (those persons and their associates deemed to hold 5% or more the share capital of the Company) are as follows: Michael Anthony Fitzgerald, Michael Anthony Fitzgerald and Joanna Fitzgerald as trustee of each of the Fitzgerald Family Trust and the M & J Fitzgerald Superannuation Fund, Colleen Therese Harris, John Edward Fitzgerald, Daniel Theodore Philip Knight, Kathleen Ann Norton, Colleen May Smith, Robert Lee Smith, Susan Patricia Pearce Knight as trustee of the Knight Family Trust and Lipshut Nominees Pty Ltd.

The Company is currently reviewing the validity of the Notice and will keep investors informed of any developments.

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